

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal**Judge Assigned:**

Hon. Brinkema

City:

Superseding Indictment:

Criminal No.

1:25-CR- 172

County: Fairfax

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Yvonne Kara Petrie

Alias(es):

☐ Juvenile FBI No.**Address:**

Leesburg, VA

Employment:**Birth Date:** xx/xx/1970**SSN:** xxx-xx-2979**Sex:**

Female

Race:

Caucasian

Nationality:**Place of Birth:**

Height: 5'6"

Weight: 200 lbs

Hair: Blonde

Eyes: Green

Scars/Tattoos:☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Kerry Verdi, Esq.☐ Court Appointed**Counsel Conflicts:****Address:** 1325 G St NW, Washington, DC 20005☒ Retained**Phone:** (202) 449-7703☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Zachary H. Ray**Phone:** (703) 299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1347

Health Care Fraud

1

Felony

Set 2:

Date:

06/11/2025

AUSA Signature:*Zachary H. Ray*

may be continued on reverse